

# **MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS**

**Of the**

**LIME ROCK FIRE DISTRICT, INC., 1085 Great Road, Lincoln RI 02865**

**HELD JULY 12, 2016**

**Present: Mr. Ronald Rivet, Mr. James A. Fredrikson, Mr. John Houghton, Mr. Joseph Nadro, Mr. Mark Krieger was absent, Chief Frank Sylvester, Ms. Cheryl Cronan, Ms. Lesley Heaton.**

**Mr. Ronald Rivet called the meeting to order at 5:00 p.m., Tuesday July 12, 2016.**

## **MINUTES OF THE JUNE 14, 2016 MEETING:**

**Mr. Joseph Nadro made a motion to accept the Minutes of the June 14, 2016 meeting. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.**

## **MINUTES OF THE MAY 10, 2016 EXECUTIVE SESSION MEETING:**

**Mr. James A. Fredrikson made a motion to correct the typographic**

**error of the word rain to rail on the minutes of the Chief's report dated June 14, 2016. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.**

**Mr. James A. Fredrikson made a motion to accept the Minutes of the May 10, 2016 Executive Session meeting. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.**

#### **MINUTES OF THE JUNE 14, 2016 EXECUTIVE SESSION MEETING:**

**Mr. James A. Fredrikson made a motion to accept the Minutes of the June 14, 2016 Executive Session meeting. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.**

#### **PUBLIC INPUT:**

**Mr. James Chelo requested to address the Board regarding his tax bill.**

**Mr. Stephen Gonsalves put his name on the public input sheet but did not speak.**

#### **CHIEF'S REPORT:**

**Mr. Joseph Nadro made a motion to accept the Chief's Report as presented. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.**

**Mr. John Houghton inquired what a lock out kit was. Deputy Tucker explained what it is and how it works.**

**There was a discussion about residential and commercial solar panels.**

**Mr. James A. Fredrikson inquired about the new EMS reporting. EMS Director Justin Zonfrillo gave an update.**

**Mr. James A. Fredrikson inquired if we have an insurance policy on the computers. Ms. Cronan stated it is all included in the facilities insurance policy should they be damaged or stolen. If the computers or software goes down, we are responsible for repair or replace.**

**Mr. James A. Fredrikson inquired about the Treasure meeting the workload demand. Ms. Cronan explained that the workload has doubled due to what is now required of the position.**

**With no further discussion, the Chief's Report was accepted with all Commissioners in agreement.**

## **TAX COLLECTOR'S REPORT:**

**Mr. John Houghton made a motion to accept the Tax Collector's Report as presented. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.**

**Ms. Heaton gave an update on the long overdue tax account.**

**Mr. Ronald Rivet stated that the number of credit card transactions need not be on the Tax Collectors report.**

**Ms. Heaton gave an update on the collection rate this year as opposed to last year.**

**Mr. James A. Fredrikson made a motion to approve the abatement in the amount of \$ 73.65.**

**Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.**

**With no further discussion, the Tax Collectors Report was accepted with all Commissioners in agreement.**

## **TREASURER IS REPORT:**

**Mr. Ronald Rivet inquired about the CPA report. Ms. Cronan stated**

that due to a personal issue the CPA was delayed in the processing of the audit. However, it should be in any day now.

Mr. Ronald Rivet inquired about the truck financing. Ms. Cronan stated we are still negotiating on the rates.

Mr. Ronald Rivet asked if we could get additional rates for a 7-year term.

Mr. John Houghton made a motion to accept the Treasurer's Report as presented. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

#### **BILLS SUBMITTED FOR APPROVAL:**

<b>Payroll Expenses:</b>	<b>dated 06/01/16–06/30/16 in</b>
<b>the amount of \$ 139,995.25</b>	

<b>Interim Expenses:</b>	<b>dated 06/01/16–06/30/16 in</b>
<b>the amount of \$ 49,635.75</b>	

**Non-Budgetary Interim Expenses:** dated 06/01/16–06/30/16 in  
the amount of \$ 4027.99

**Bills for Initial Approval:** **dated 06/01/16–06/30/16 in the**  
**amount of \$ -0-**

**Total: \$ 193,658.99**

**Mr. Ronald Rivet inquired how the payment for the railing repair was reflected in the line item amounts. Ms. Cronan explained how the payment was split between the balance of the insurance funds and building and maintenance line item.**

**Mr. James A. Fredrikson, made a motion to approve the Bills Submitted for Approval in the amount of \$193,658.99. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.**

## OLD BUSINESS:

**Mr. Ronald Rivet inquired about the breakdown of the interest on the 6 and 7 years terms on the truck financing. Ms. Cronan said she would contact both lenders for revised rates.**

**Ms. Cronan stated that she was not sure how long the approval process would take and the delivery of the truck was approaching.**

**Mr. Joseph Nadro made a motion to allow Mr. Ronald Rivet authority to decide which finance company to use for the truck purchase. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.**

**Lt. Dupont gave an update on the grant. We were also approved for additional grant funds. Mr. Joseph Nadro stated that since we received the additional funding we should go with the gear we originally received specifications on. Lt. Dupont agreed. Mr. Ronald Rivet gave the approval to order the new gear.**

**On July 20, 2016, Senator Jack Reed will be at Station 2 to present us with the grant.**

## **NEW BUSINESS:**

**Mr. James A. Fredrikson, made a motion to table the budget discussion to next month. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.**

## **CORRESPONDENCE:**

**A thank you card from Lt. Colonel David Ashley of the Rhode Island National Guard for the hospitality that Lime Rock Fire Department showed his man was read.**

## **ADJOURNMENT:**

**Mr. John Houghton made a motion to adjourn the meeting. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement. The meeting adjourned at 6:23 p.m.**

**Respectfully submitted,**



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**Mr. Ronald Rivet Chairman Cheryl A. Cronan**

**Recording Secretaries**